



A regular meeting of the Board of Chosen Freeholders of the County of Gloucester was called to order on Wednesday, October 21, 2009 at 7:30 p.m. by Director Stephen Sweeney. The Director then led those present in the salute to the flag.

The Open Public Meetings statement was read in its entirety, after which the roll was called with the following Board members being present: Freeholder Brigandi, Freeholder Chila, Freeholder Damminger, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace and Director Sweeney. Also present were Administrator Bruner and County Counsel Leone.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes from the 07 October 2009 freeholder meeting were unanimously approved, with a roll call vote.

PROCLAMATION 43883

A proclamation recognizing Richard E. Hickey, III, upon his retirement was read by title as it had been previously presented.

PROCLAMATION 43884

A proclamation designating the week of October 19-23 as "Disability Awareness Week" at Rowan University was read by title as it had been previously presented.

PROCLAMATION 43885

A proclamation designating the month of October as "Disabilities Awareness Month" in Gloucester County was read by title as it had been previously presented.

PROCLAMATION 43886

A proclamation recognizing James H. Lafler was read by title as it had been previously presented.

PROCLAMATION 43887

A proclamation honoring New Jersey Army National Guard 50th Infantry Brigade Combat Team was read by title as it had been previously presented.

PROCLAMATION 43888

A proclamation recognizing Iris Jean George, State President, Ladies Auxiliary, Department of New Jersey Veterans of Foreign Wars was read by title as it had been previously presented.

PROCLAMATION 43889

A proclamation recognizing VISCOP upon the occasion of the 31st anniversary was read by title as it had been previously presented.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion on agenda items only was unanimously opened with a roll call vote. There being no one wishing to speak to any item appearing on the agenda, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, this public portion was unanimously closed with a roll call vote.

DEPARTMENT OF ADMINISTRATION

RESOLUTION 43890

A resolution authorizing a closed meeting of the Board of Chosen Freeholders of the County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43891

A resolution approving Federal Trade Commission "Red Flag Rule" identity theft prevention program was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43892

A resolution providing for the insertion of \$346,700.00 from the New Jersey Department of Health and Senior Services into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

DEPARTMENT OF ADMINISTRATION (CONTINUED)**RESOLUTION 43893**

A resolution providing for the insertion of \$521,518.00 from the New Jersey Department of Health and Senior Services into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43894

A resolution providing for the insertion of \$330,994.00 from the U.S. Department of Justice into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43895

A resolution providing for the insertion of \$12,000.00 from the New Jersey Department of Law and Public Safety into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43896

A resolution approving the bill list for the month of October, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43897

A resolution authorizing the execution of a contract between the County of Gloucester and Pino Consulting Group, Inc., to develop a County-wide central services cost allocation plan and indirect cost rates for calendar year 2008 for a minimum contract amount of zero and a maximum contract amount of \$25,250.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43898

A resolution awarding a contract for Electric Supply Service for the County of Gloucester to Pepco Energy Services at the rate of \$.09485/KWH for a minimum contract amount of zero and a maximum contract amount of \$1,000,000 pursuant to the South Jersey Power Cooperative System bid process, which contract shall be effective as of Gloucester County's September/October 2009 meter reading date and conclude with the September/October 2010 meter reading was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43899

A resolution authorizing the execution of a contract with Parker McCay, P.A., for litigation legal services for the County of Gloucester for the period of one year from the date of the award which contract shall be open ended for a minimum contract amount of zero and a maximum contract amount of \$40,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43900

A resolution authorizing the award of a contract to Charles Marandino, LLC for the removal and installation of concrete sidewalks and aprons at the 2nd parking lot located at Old Court House, Woodbury New Jersey for a total contract amount of \$39,285.00 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 43901

A resolution authorizing the continuation of the Gloucester County Cooperative Contract Purchasing Systems #CK-01-GC as well as #16-GL-CP for a joint purchasing system, allowing participating members to purchase consistent with contracts negotiated by the County for the period beginning October 16, 2009 and concluding October 15, 2014 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

DEPARTMENT OF ADMINISTRATION (CONTINUED)**RESOLUTION 43902**

A resolution authorizing the execution of an addendum to the contract between the County of Gloucester and Phoenix Advisors, LLC to increase the total contract amount by an amount not to exceed \$38,750.00 resulting in a new contract amount not to exceed \$78,305.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43903

Resolution appointing Michele Gangloff as the secretary to the Gloucester County Insurance Fund Commission was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

RESOLUTION 43904

A resolution appointing Lou Deeck to the Pitman Golf Course Advisory Committee was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi.

DEPARTMENT OF PUBLIC WORKS**RESOLUTION 43905**

A resolution authorizing execution of a two year contract with Tag's Auto Supply for the supplying and delivery of automotive parts and accessories for the County of Gloucester, for a minimum contract amount of zero and a maximum contract amount of \$140,000.00 per year, for the period commencing October 21, 2009 and terminating October 20, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43906

A resolution authorizing contract with Oceanport, LLC, for the supply and delivery of rock salt in accordance with specifications, for a period of one year for a minimum contract amount of zero and a maximum contract amount of \$1,000,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco.

RESOLUTION 43907

A resolution approving and authorizing execution of a final change order to an existing contract with South State, Inc. to increase the contract amount by \$9,404.70 relative to PD #08-24 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

RESOLUTION 43908

A resolution approving and authorizing execution of change order No. 1 to an existing contract by and between the County of Gloucester and R.E. Pierson Construction Company, Inc. in increase the contract amount by \$13,895.00 as to Engineering Project 09-05 was read by title and adopted, with a roll call vote, upon the motion of Freeholder Damminger and the second of Freeholder DiMarco, with Director Sweeney abstaining from the vote and the other six freeholders voting in the affirmative.

DEPARTMENT OF HEALTH & PUBLIC SAFETY**RESOLUTION 43909**

A resolution authorizing the Director of the Gloucester County Board of Chosen Freeholders to approve and sign documents regarding the County Environmental Health Act for 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Chila.

DEPARTMENT OF LAW & VETERANS AFFAIRS

Freeholder Chila had no business under his department.

DEPARTMENT OF HUMAN SERVICES**RESOLUTION 43910**

A resolution authorizing the Gloucester County Board of Chosen Freeholders to apply for a grant entitled The "FY2010 Human Services Planning Grant" to the New Jersey Department of Children and Families Division of Youth and Family Services for an amount not to exceed \$111,146.00, with the State's share being \$104,446.00 and the County share being \$6,700.00, The grant term will begin January 1, 2010 and terminate December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 43911

A resolution authorizing approval of the Social Services bill list and ratification of payments made, for the period ending October 22, 2009 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES

Freeholder DiMarco had no business under his department.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**RESOLUTION 43912**

A resolution authorizing line item transfer and an amendment of a shared services agreement between the County of Gloucester and Gloucester County Adult Center was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 43913

A resolution authorizing execution of documents regarding a contract modification between the County of Gloucester and The New Jersey Department of Labor and Workforce Development, reflecting additional funds for program year 2008, in the form of American Recovery and Reinvestment Act Funds beginning July 1, 2008 through June 30, 2009 in the total amount of \$4,160,411.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 43914

A resolution authorizing execution of documents regarding a contract between the County of Gloucester and The New Jersey Department of Labor and Workforce Development, reflecting funds for program year 2009, in the form of Workforce Investment Act Funds, Work First NJ Funds, and Workforce NJ Funds beginning July 1, 2009 through June 30, 2010 in the total amount of \$2,981,703.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 43915

A resolution authorizing execution by the Freeholder Director of HUD Form 7082 and HUD Form 40093 entitled CDBG Funding Approval Agreement relative to the Gloucester County CDBG, Home and Washington Township Entitlement Programs was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

Upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. There being no one wishing to address the Board, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the public portion was unanimously closed with a roll call vote.

As there was no other business to come before the Board, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the meeting was unanimously adjourned, to go into closed session, with a roll call vote, at 7:45 p.m.

